File on or.before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 19 HAR 29 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE STORETARY OF STATE TAILMENT, TO GREAT Name and Mailing Address of Limited Liability Company **DOCUMENT # M95000000258** 1a. Principal Place of Business Address ARCADIA HEALTHCARE, L.C. 320 OSBORNE DRIVE 320 OSBORNE DRIVE CHATTANOOGA TN 37421 CHATTANOOGA TN 37421 2 Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 09/01/1995 TN Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 62-1599485 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zip \$8.75 Additional Fee Required 03/03/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office HOWE, GARY 8160 BAYMEADOWS WAY WEST Street Address (P.O. Box Number is Not Acceptable) SUITE 170 JACKSONVILLE FL 32256 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOT): fle-gistered Agent signature required when reinstating 10. Title Managing Members/Managers Business Street Address City, State and Zip Code MGRM PENNINGTON, KEVIN 320 OSBORNE DRIVE CHATTANOOGA TN 11. Ido hereby certify that the information supplied with his filing does not qualify for the exemption stated in Section 119.07(3) (i). Florida Statutes. If urther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this regord as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. Summe SIGNATURE: Cenns

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